

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (1 - 15)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's office or City Clerk's office prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Laid over application of Benz, Inc., dba Que Sera at 1923-25 E. Seventh St., and application of Sung Hee Lee and Yun Soo Lee, dba Best Mart at 2444 E. Fourth Street for one week to Tuesday, January 28, 1997; and received and filed remainder of applications. (Doc. 38a)

1. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 2,3,5,7,8)
- Req'd. City Atty. and auth'd. City Mgr. (Doc. 1)

2. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute an agreement with Coro Southern California on behalf of the Long Beach Community Leadership Collaborative for \$50,000 to administer the Neighborhood Leadership Training Program for up to thirty (30) Long Beach residents, of which up to eighteen (18) will live in the City's Neighborhood Improvement Strategy (NIS) areas. (Community Development) (Citywide)
- Auth'd. City Mgr. (Doc. 39)

3. **AUTHORIZE CITY MANAGER** to award and execute a contract with Seashore Construction Inc. for Facade Improvement Program - Phase III (Atlantic Avenue). (Community Development) (District 8)
- Req'd. City Atty. and auth'd. City Mgr. (Doc. 2)

4. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a second amendment with Los Angeles County to extend the term of the contract and to receive additional funding and prepare and execute a first amendment to administer the Job Training Partnership Act (JTPA) funded McDonnell Douglas MD-11 Barrell Assembly Project. (Community Development)
- Approved, req'd. City Atty. and auth'd. City Mgr. (Doc. 3)

5. **APPROVE** Community Development Advisory Commission (CDAC) funding recommendations for the 1996-97 Nonprofit Assistance Program (NAP); **REQUEST CITY ATTORNEY** to approve 1996-97 NAP loan documents; and **AUTHORIZE CITY MANAGER** to execute and amend as necessary loan agreements with various nonprofit organizations approved for 1996-97 NAP assistance. (Community Development)
- Req'd. City Atty. and auth'd. City Mgr. (Doc. 4)

6. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute an agreement with the Atlantic Community Economic Development Corporation for the provision of economic development services in the central area of Long Beach in an amount not

(1460 Cerritos Avenue)	75.86
City Light & Power, (6401 E. Pacific Coast Hwy.)	214.68
City Light & Power, (South side of Willard West of Santa Fe)	262.36
City Light & Power, (40 W. 69th Street)	142.93
Carole Curtis	203.93
Yvonne Daniels	Amount Unknown
Clifford Ellis Harrington and Helen A. Harrington (Amended Claim)	Amount Unknown
Patricia Marion Miller	5,000.00
Jack Moore	195.00
Daniel Paige	2,016.99
Ronald Quarn	370.38
Jose F. Quenga	120.33
Liliana Rankin, Individually, and as Guardian ad Litem for Said Valesquez; Helen Rankin, Kathleen Rankin, minor children	10,000,000.00
Joseph R. Rullo	528,740.00
State Farm Insurance Companies, subrogee for Eric Dinkler	3,141.74
State Farm Insurance Companies, subrogee for Oris W. Hargrove	Amount Unknown
Jeanne Wirth	7,628.27

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Req'd. City Atty. to include additional location of south-bound side of the 405 Freeway between Long Beach Boulevard and Atlantic Avenue in proposed resolution, and also include Palo Verde overpass. (Doc. 40)	<div>16. Councilmember Mike Donelon, Seventh District, requesting City Attorney include an additional location to be added to soundwall resolution for area along the southbound side of the 405 Freeway between Long Beach Boulevard and Atlantic Avenue.</div> <div>Suggested Action: Request City Attorney to include in proposed</div>
	17. Omitted from agenda.
Req'd. City Atty. and auth'd. City Mgr. (Doc.41)	<div>18. Director of General Services, regarding the agreement with Motorola Communications and Electronics, Inc. for the purchase of wireless communications parts and supplies for the term of January 21, 1997 to September 30, 1997, a nine-month agreement to conform to the fiscal year with each additional one-year renewal to begin in October.</div> <div>Suggested Action: Request City Attorney to prepare and authorize City</div>
Req'd. City Atty. and auth'd.	19. Director of Human Resources and Affirmative Action, regarding

City Mgr. (Doc. 42)	agreement with Apple One to provide temporary employee services to City departments.
	Suggested Action: Request the City Attorney to prepare and authorize the City Manager to execute agreement.
Auth'd. City Mgr. (Doc. 43)	20. Director of Human Resources and Affirmative Action, regarding execution of an Amendment to Memorandum of Understanding for Liability Insurance and Indemnification with respect to operations, use, or maintenance of the Metro Blue Line.
	Suggested Action: Authorize the City Manager to execute amendment to the Memorandum of Understanding between the City of Long Beach, the City of Compton, the County of Los Angeles, and Los Angeles County Metropolitan Transit Authority (MTA) to extend the agreement in one-year terms through July 31, 1998.
R & F report and continued Commission. (Doc. 44)	21. Chair, Marina Advisory Commission, recommending that the 1995-96 Long Beach Marine Advisory Commission Annual Report be received and filed, and the Commission continued in its existing format for the next fiscal year.
	Suggested Action: Receive and file report, and continue Commission.
Approved selection. (Doc. 45)	22. Chair, Pro Tempore, City of Long Beach-Los Angeles County Civic Center Authority, recommending the selection of Charles C. Stuart be approved as the fifth member of the City of Long Beach-Los Angeles County Civic Center Authority.
	Suggested Action: Approve selection.
	23. Omitted from agenda.

RESOLUTION:

Adopted Resolution No. C-26133. (Doc. 46)	24. Amending the agreements authorizing participation in a defined Benefit Retirement Plan administered by the Public Agency Retirement System (PARS). (Human Resources and Affirmative Action)
	Suggested Action: Adopt Resolution.

ORDINANCES:

First reading. (Doc. 47)	25. Amending the Long Beach Municipal Code, relating to the nomination of the Garvey House and the Bay Hotel as historic landmarks. (City Planning Commission) (Districts 1,2)
	Suggested Action: Declare Ordinance read the first time and laid over the City Council for final reading.
First reading. (Doc. 48)	26. Amending the Long Beach Municipal Code, relating to appeals to the City Council from the Board of Examiners, Appeals and Condemnation. (Law)

Suggested Action: Declare Ordinance read the first time and laid over the City Council for final reading.

Adopted Ordinance
No. C-7446.

27. Amending the Long Beach Municipal Code, relating to traffic control.
(Law) (District 5)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance
No. C-7447.

28. Amending the Long Beach Municipal Code, relating to traffic control.
(Law) (District 3)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Req'd. Mayor's Office

29. Miscellaneous motion that the Mayor's Office be requested to prepare a Memorial Resolution for Johnny O'Shesky.
- 30.
- 31.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Public Safety Committee at 3:00 P.M.
Parking Authority at 4:30 P.M.
Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: A copy of the City Council Agenda may be obtained in the Department of the City Clerk prior to the meeting and/or will be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes. The Department of the City Clerk is located on the Plaza Level, City Hall, 333 W. Ocean Boulevard, 90802. The City Council Agenda is also available on the Internet. It can be found on the World Wide Web at the following location: <http://www.ci.long-beach.ca.us/> The public may review the Agenda Items in the Department of the City Clerk or the Government Publications Section of the Main Library. The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Sharon Stone in the City Clerk Department 48 hours prior to the meeting at 570-6938. (Telecommunication Device for the Deaf - 570-6626) Inquire at Information Desk in Lobby for assistive listening device. /SS